

FOOTHILL TRANSIT

MINUTES

The annual meeting of the Foothill Transit Governing Board was held on Wednesday, May 3, 2006, at the Foothill Transit Board Room, 100 North Barranca Avenue, 1st Floor, West Covina, California.

CALL TO ORDER

President Paula Lantz called the meeting to order at 5:40 p.m.

PLEDGE OF ALLEGIANCE

President Lantz led in the pledge of allegiance.

ROLL CALL

The following members were present, constituting a quorum:

Cluster No. 1

Mayor Pro Tem Peter Yao	Claremont
Councilmember Paula Lantz	Pomona
Mayor Pro Tem Jeffrey Templeman	San Dimas

Cluster No. 2

Councilmember Peggy A. Delach	Covina
Councilmember Doug Tessitor	Glendora
Councilmember Roger Hernandez	West Covina
Mayor Roger Chandler	Arcadia

Cluster No. 3

Mayor Pro Tem Marlen Garcia	Baldwin Park
Councilmember Richard Barakat	Bradbury
Councilmember John Fasana	Duarte
Councilmember Dan Kirby	Monrovia
Councilmember Kenneth Gillanders	Temple City

**Foothill Transit
Governing Board
Minutes of May 3, 2006
Page 2**

Cluster No. 4

Mayor Carol Herrera
Vice Mayor Emily Ishigaki
Councilmember Jeff Parriott
Councilmember Lola Storing
Councilmember Hector Delgado

Diamond Bar
El Monte
Industry
La Puente
S. El Monte

Cluster No. 5

Wilfred Briesemeister
Michael De La Torre
Patricia Wallach

County of L.A.
County of L.A.
County of L.A.

Staff members and guests present:

Doran Barnes, Executive Director
Darold Pieper, General Counsel
Peter Papadakis, Deputy Secretary

APPROVAL OF MINUTES – MAY 4, 2005 ANNUAL MEETING

The minutes of the May 4, 2005 annual meeting were approved.

Motion: Member Kirby, seconded by Member Hernandez
Vote: Unanimously carried

PUBLIC COMMENT

There was none.

PROPOSED FISCAL YEAR 2007 SERVICE CHANGES

Mr. Rahul Kumar, Director of Planning, presented a PowerPoint explanation of the proposed service changes. Mr. Kumar reported that fine tuning several of Foothill Transit's existing bus routes will assist in supplying improved service to meet current customer demand. Mr. Kumar advised that 12 Foothill Transit Bus lines will be changed, modified, or absorbed by other more efficient bus routes. A public outreach process will begin between the months of June – August. A pamphlet is being developed as well as web based information for customers to learn of the proposed service changes. Additionally, informational material will also be available at all Transit Store locations. Pending Governing Board authorization, the proposed service changes will incorporate stakeholder input and a final recommendation will be presented to the Governing Board for approval at a proposed special Governing Board meeting to be

**Foothill Transit
Governing Board
Minutes of May 3, 2006
Page 3**

held in September 2006. Lastly, and upon Governing Board approval, the implementation date of these proposed service changes will begin in March 2007.

The recommendation is to authorize the Executive Director to hold public meetings regarding proposed service changes as detailed in the proposed Fiscal Year 2007 Business Plan.

The Governing Board adopted the Proposed Service Changes for Fiscal Year 2007 with the following roll call vote:

Motion: Member Templeman, seconded by Member Barakat
Roll Call: Ayes: All
Noes: None

PARTIAL POSTPONEMENT OF FARE ADJUSTMENTS

Mr. Kumar presented a PowerPoint explanation of the partial postponement of fare adjustments (copy on file). Mr. Kumar reported that the introduction of Foothill Transit's Silver Streak service, which would replace all current Local Plus service into downtown Los Angeles, will also require a change to the Local Plus fare.

The recommendation is to authorize a partial postponement of Phase II of the fare restructuring as outlined in the Fiscal Year 2007 Business Plan.

The Governing Board adopted the Partial Postponement of Fare Adjustments with the following roll call vote:

Motion: Member Ishigaki, seconded by Member Wallach
Roll Call: Ayes: All
Noes: None

Darold Pieper, General Counsel, advised the Governing Board that in lieu of requesting a roll call vote, all voting will be conducted by a show of hands unless there is a nay or an abstain vote.

PROPOSED FISCAL YEAR 2007 BUSINESS PLAN

Mr. Kevin McDonald, Deputy Executive Director, reported that the Proposed 2007 Business Plan will allow Foothill Transit to:

- Purchase 40 Compressed Natural Gas Buses to replace older diesel-fueled coaches and expand the fleet to 314 buses;
- Implement Foothill Transit's Silver Streak Service;
- Implement a formal Transit Safety and Security Program;

**Foothill Transit
Governing Board
Minutes of May 3, 2006
Page 4**

- Expand the Community Connections Program to ensure effective, regular communication with planning and transportation staff in our member jurisdictions;
- Implement Foothill Transit's SMART*Bus* Program;
- Complete construction and take occupancy of a new administrative office building; and
- Continue the Transit Oriented Neighborhood Program to provide financial incentives for member cities to include commuter parking in their new mixed-use developments.

After covering various performance initiatives, Mr. McDonald introduced Mr. Richard Hasenohrl, Director of Finance, to provide additional information on Foothill Transit's Proposed 2007 Business Plan. Mr. Hasenohrl reported Foothill Transit's Proposed 2007 Budget entails an estimated \$66.5 million in operating expenses and \$45.7 million in capital expenses, resulting in a total budget of \$112 million. The 2007 Business Plan outlines anticipated revenue increases due to the implementation of Phase II of the approved fare increase on July 1, 2006, and an expected farebox recovery ratio of 25.4 percent. Mr. Hasenohrl advised that the Los Angeles County Metropolitan Transportation Authority's "funding marks" have changed. Consequently, Foothill Transit will incur a reduction in subsidy funding of approximately \$900,000 in Fiscal Year 2007.

The Governing Board adopted the Proposed Fiscal Year 2007 Business Plan with the following roll call vote:

Motion: Member Hernandez, seconded by Member De La Torre
Roll Call: Ayes: All
Noes: None

**RECESS TO CLUSTERS TO ELECT EXECUTIVE BOARD MEMBERS AND
ALTERNATES FOR CLUSTERS 1 AND 4**

The Governing Board recessed at 6:26 p.m. and Clusters 1 and 4 convened to elect an Executive Board Member and Alternate.

**RECONVENE AND ANNOUNCE EXECUTIVE BOARD MEMBERS AND
ALTERNATES FOR CLUSTERS 1 AND 4**

The Governing Board reconvened at 6:32 p.m. In Cluster 1, Paula Lantz of Pomona was elected as Executive Board Member and Jeffrey Templeman of San Dimas was elected as the Alternate. In Cluster 4, Lola Storing of La Puente was elected as Executive Board Member and Carol Herrera of Diamond Bar was elected as Alternate.

**RECESS FOR EXECUTIVE BOARD TO NOMINATE Foothill TRANSIT
PRESIDENT, VICE PRESIDENT, AND TREASURER/AUDITOR-CONTROLLER**

The Executive Board recessed at 6:33 p.m. to nominate Foothill Transit President, Vice President, and Auditor-Controller.

**GENERAL MEMBERSHIP RATIFICATION OF EXECUTIVE BOARD NOMINATIONS
FOR Foothill TRANSIT PRESIDENT, VICE PRESIDENT, AND
TREASURER/AUDITOR-CONTROLLER**

Wil Briesemeister as President, Paula Lantz as Vice President, and Lola Storing as Treasurer/Auditor-Controller.

The Governing Board approved the General Membership ratification of Executive Board Nominations for Foothill Transit President, Vice President, and Treasurer/Auditor-Controller with the following roll call vote:

Motion:	Member Templeman, seconded by Member Calaycay
Roll Call:	Ayes: All
	Noes: None

ADJOURNMENT

There being no further business before the Governing Board, President Briesemeister declared the meeting adjourned at 6:38 p.m.